

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

Total Deleted Page(s) = 5
Page 5 ~ b1; b3; b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D; b7E;
Page 22 ~ b3; b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b3; b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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b3
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From:

To:

Date:

Subject:

6/13/03 12:04PM

Thanks for your recent EC in reply to our lead regarding Verint Systems.

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b7D
b7E

Can you give us

By the way, we do appreciate your prompt reply to our request.

Your assistance is appreciated. An e-mail response

is fine with us.

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6/13/03

Save this but
don't upload to file.

b6
b7C

~~SECRET~~

To: Investigative Services From: [REDACTED]
Re: [REDACTED] 06/20/2002

b3
b7D
b7E

LEAD(s) :

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

AT [REDACTED]

For information. Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK CITY

Will conduct appropriate investigation to determine
[REDACTED] Verint Systems, Inc. and Comverse Technology, Inc.

b7D
b7E

♦♦

~~SECRET~~

04/18/02
10:51:03

View Full Respons

UNI040M
Page 1 of

Press desired program function key or Enter.

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Name : COMVERSE TECHNOLOGY INC
DDN :

Name No . . . : 2 Rec No : 1
Main/Ref . . . : M Race . : X Sex. : X
Case ID . . . :
Character . . :
Old Case ID :
Serial . . . :
Document Date :
Event Date. . :
DOB :
POB :
ID Info . . . :
Locality. . . :

b1
b3
b6
b7C
b7E

~~SECRET~~

Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

04/18/02
10:48:51

View Full Response

UNI040M
Page 1 of

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2027

DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ECFADOMD

Case Information

Case ID . . .
Squad . . .
Investigator
Title . . .

[Redacted Case Information]

~~SECRET~~

~~(U)~~

Status : P
Opened : 05/19/98
Closed :

TITLE CHANGED FROM COMVERSE GOVERNMENT SYSTEMS ON 9/15/99
TITLE CHANGED FROM COMVERSE GOVERNMENT SYSTEMS CORP, 7/17/01

Subfile . . . :
Changed to . . :

~~SECRET~~

F1=Help F12=Cancel

b1
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Aliases exist
04/18/02
10:50:16

View Full Response
~~SECRET~~

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Name No . . . : 1 Rec No : 1
Main/Ref . . . : M Race . . . : X Sex. : X
Case ID . . . :
Character . . . :
Old Case ID . . . :
Serial . . . :
Document Date : 05/01/1997
Event Date. . . :
DOB :
POB :
ID Info . . . :
Locality. . . :

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Command . . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F15=ViewAKA F21=ViewCase

Aliases exist
04/18/02
10:50:16

View Full Response

UNI040M
Page 1 of

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ECFAD0MD

Case Information

Case ID . . .
Squad . . .
Investigator
Title . . .

~~SECRET~~ (U)

~~SECRET~~ (U)

Status : C4
Opened : 10/17/96
Closed : 07/30/99

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Subfile . . . :
Changed to . . :

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F1=Help F12=Cancel

~~SECRET~~

(Rev. 08-28-2000)

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 03/08/2003

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

New York

WCC Fraud

From: [REDACTED]

Contact: [REDACTED]

Telephone [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;

Synopsis: To follow up on the request of assistance from New York.

Reference: [REDACTED]

Details: In referenced EC dated 06/20/2002, New York was requested to conduct an investigation to determine [REDACTED] [REDACTED] Verint Systems, Inc. and Comverse Technology, Inc. New York was also requested to [REDACTED]

[REDACTED] (U)

To date, no response has been received from New York.

[REDACTED] is requesting an update on this request [REDACTED]

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~~SECRET~~

To: [redacted]
Re: [redacted] 03/08/2003

From: [redacted]

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LEAD(s):

Set Lead 1: (Adm)

[redacted]

AT [redacted]

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, CITY

Provide the results of your investigation as requested
[redacted] of captioned investigation.

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♦♦

~~SECRET~~

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 06/13/2003

To: [redacted]

Attn: [redacted]

SSA [redacted]
[redacted]

[redacted] New York

[redacted] Long Island RA

Contact: SA [redacted]

[redacted] ed By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;

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Synopsis: To respond to [redacted] lead for New York dated 03/08/2003 and captioned as above.

Reference: [redacted]

Details: Referenced [redacted] EC/Lead advised that [redacted]

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Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among it's other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective

SEARCHED	INDEXED
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To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

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01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise business intelligence. VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Comverse.

New York has no other comments regarding these particular companies and considers this matter RUC'd.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 05/19/2003

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

New York

[REDACTED] Long Island RA

Contact: SA [REDACTED]

ed By: [REDACTED]

Drafted By: [REDACTED]

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(U) Case ID #: ~~(S)~~ [REDACTED]

(U) Title: ~~(S)~~ VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;
[REDACTED]

(U) Synopsis: ~~(S)~~ To respond to [REDACTED] lead for New York
dated 03/08/2003 and captioned as above.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ [REDACTED]

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(U) Details: ~~(S)~~ Referenced [REDACTED] EC/Lead advised that [REDACTED]
[REDACTED]

(U) ~~(S)~~ Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among it's other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

~~SECRET~~

*E-mail to NY re:
classification
6/12/2003*

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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 2003	

~~SECRET~~

To: [REDACTED] From: New York
Re: ~~(S)~~ [REDACTED] 05/19/2003

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(U) ~~(S)~~ Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York, 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective 01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

(U) ~~(S)~~ VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise business intelligence. VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Comverse.

(U) ~~(S)~~ New York has no other comments regarding these particular companies and considers this matter RUC'd.

~~SECRET~~

From: [redacted]
To: [redacted]
Date: 6/13/03 5:32PM
Subject: Re: [redacted]

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I am attaching an advance copy of a declassified version of [redacted] The hard copy is being forwarded under separate cover. Thank you. [redacted]

[redacted]
Long Island Resident Agency

>>> [redacted] 06/13 6:04 AM >>>

Thanks for your recent EC in reply to our lead regarding Verint Systems.

[redacted]

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Can you give us [redacted]

By the way, we do appreciate your prompt reply to our request. [redacted]

[redacted] Your assistance is appreciated. An e-mail response [redacted]
[redacted] is fine with us.

[redacted]

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SERIALIZED _____	FILED _____
JUN 17 2003	

[redacted]

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To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

Precedence: ROUTINE**Date:** 06/13/2003**To:** [REDACTED]**Attn:** [REDACTED]SSA [REDACTED]
[REDACTED]**From:** New York

[REDACTED] Long Island RA

Contact: SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

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Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;**Synopsis:** To respond to [REDACTED] lead for New York dated 03/08/2003 and captioned as above.**Reference:** [REDACTED]**Details:** /Referenced [REDACTED] EC/Lead advised that [REDACTED]
[REDACTED]

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Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among its other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective 01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise

To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

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business intelligence.

VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Converse.

✍ New York has no other comments regarding these particular companies and considers this matter RUC'd.

♦♦

[redacted]

June 13, 2003

[redacted]

Please take a look at this and follow up with NY.

Let's discuss [redacted] I want your view of this problem.

[redacted]

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~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: IMMEDIATE

Date: 06/20/2002

To: Investigative Services

Attn:

SSA

New York

From:

Contact:

Telephone

Approved By:

Drafted By:

Case ID #: (Pending)

b3
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b7ETitle: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;Synopsis: To open case and request assistance of New York
Division.

Details: has received a request from

b7D
b7EVerint Systems, Inc., a subsidiary of
Comverse Technology, Inc.,providers of software solutions for
communications interception, digital video security, and
surveillance and enterprise business intelligence. They are
based in Woodbury, New York and purport to have a global presence
with sales and support services across the U.S. and in 50
countries worldwide.b1
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(S)

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O&A

to

6/20/02

171 03.ec

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

Total Deleted Page(s) = 61
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b1; b3; b6; b7C; b7D; b7E;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 16 ~ b3; b6; b7C; b7D; b7E;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b1; b3; b6; b7C; b7D; b7E;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
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Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ b1; b3; b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 61 ~ b1; b3; b6; b7C; b7D; b7E;
Page 66 ~ b3; b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7D; b7E;
Page 71 ~ b6; b7C; b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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[redacted]
From: [redacted]
Sent: Thursday, June 23, 2005 8:35 PM
To: [redacted]
Subject: RE: [redacted]

[redacted] can we talk tomorrow on the STU line with [redacted] She wants to discuss this case with us.

From: [redacted]
Sent: Wednesday, June 22, 2005 6:39 PM
To: [redacted]
Subject: RE: [redacted]

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See if [redacted] has a STU (he should). I would like to talk to him.

From: [redacted]
Sent: Wednesday, June 22, 2005 5:30 PM
To: [redacted]
Subject: [redacted]

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[redacted]

I talked to [redacted] He is aware of this case. [redacted]
[redacted]
[redacted] We are going to talk further tomorrow [redacted] and has his
file in front of him. [redacted]
[redacted]
talk to [redacted] tomorrow. [redacted]

(U) ~~(S)~~

[redacted]

[redacted] (fax)
[redacted] (mobile)
[redacted]

[redacted]

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RE: VERINT

Page

CLASSIFIED BY: NSICG

REASON: 1.4 (D)

DECLASSIFY ON: 12-31-2030

DATE: 02-11-2025

ALL INFORMATION CONTAINED
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From: [REDACTED] (FBI)
To: [REDACTED]
Date: 1/11/05 7:43PM
Subject: RE: VERINT [REDACTED]

~~** Secret **~~

~~SECRET~~
RECORD [REDACTED]

[REDACTED]

My UC and I reviewed these and we concur [REDACTED] Let me know as soon as you get a
response. I'm very interested [REDACTED]

(U)

~~(S)~~

[REDACTED]

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-----Original Message-----

From: [REDACTED]
Sent: Tuesday, January 11, 2005 4:02 AM
To: [REDACTED] (FBI)
Subject: RE: VERINT [REDACTED]
Sensitivity: Private

~~SECRET/NOFORN~~
NON RECORD

Hello [REDACTED]

Attached are two draft documents. Once you let me know [REDACTED]

Your unit's input is appreciated. Thanks,
[REDACTED]

>>> [REDACTED] (FBI) 01/07/05 02:19PM >>>

~~SECRET/NOFORN~~
RECORD [REDACTED]

Don't worry about it. I'm swamped today and out on Monday, anyway.

-----Original Message-----

From: [REDACTED]
Sent: Friday, January 07, 2005 8:17 AM
To: [REDACTED] (FBI)
Subject: RE: VERINT [REDACTED]

Hi [REDACTED]

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~~SECRET~~

RE: VERINT

Page

b3
b5
b6
b7C
b7D
b7E

I'm having to leave the office for a Dr. appt., so I won't be able to [redacted]
[redacted] till next week.

Sorry!

Thanks again for your help

[redacted]

>>> [redacted] (FBI) 01/05/05 08:13PM >>>

~~SECRET/NOFORN~~
RECORD [redacted]

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(U) ~~(S)~~

We would be interested in [redacted]
[redacted]

I am usually in around 7 a.m. so please call me on a STU when you have availability.

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-----Original Message-----

From: [redacted]
Sent: Wednesday, January 05, 2005 12:24 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: VERINT [redacted]

~~SECRET NOFORN~~
NON RECORD

Greetings [redacted]

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We'd appreciate some info and guidance from your unit--or a referral elsewhere as you deem appropriate.

Facts:

[redacted]

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action to date

(U) ~~(S)~~

Requested guidance:

(U) ~~(S)~~

Our question for you guys, if you are able to help, is:

Your help is greatly appreciated. We can also send an EC if you would like us to set a lead in ACS.

Best regards

STU

~~SECRET~~

RE: VERINT

Page

b5
b6
b7C
b7D
b7E

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97

DECLASSIFY ON: 20300105

~~SECRET//NOFORN~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97

DECLASSIFY ON: 20300107

~~SECRET//NOFORN~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97

DECLASSIFY ON: 20300111

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RE: VERINT

Page b3

CLASSIFIED BY: NSICG
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2030
DATE: 02-11-2025

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
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From: [redacted] (FBI)
To: [redacted]
Date: 1/5/05 8:14PM
Subject: RE: VERINT [redacted]

~~SECRET//NOFORN~~
RECORD [redacted]

(U)

~~(S)~~

We would be interested in [redacted]

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b7E

I am usually in around 7 a.m. so please call me on a STU when you have availability.

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-----Original Message-----

From: [redacted]
Sent: Wednesday, January 05, 2005 12:24 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: VERINT [redacted]

~~SECRET//NOFORN~~
NON RECORD

Greetings [redacted]

We'd appreciate some info and guidance from your unit--or a referral elsewhere as you deem appropriate.

Facts:

(U)

~~(S)~~

1/11/05 - await

b1
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~~SECRET~~

~~SECRET~~
COPY FOR YOUR INFORMATION
-----Working Copy-----

Precedence: ROUTINE Date: 10/09/2002

To: Boston Attn: [redacted]
SA [redacted]

From: Boston
[redacted]
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

b1
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b7E

~~(S)~~ Case ID #: [redacted]
(U) Title: [redacted]
OO:BS

(U) Synopsis: ~~(S/NF)~~ Information relating to [redacted]
[redacted]

(U) ~~(S)~~ Classified By: 2923, [redacted] Boston
Reason : 1.5(c)
Declassify On: X1

(U) Details: ~~(S/NF)~~ [redacted] (PROTECT IDENTITY) reported the
following information on [redacted]

b6
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(U) ~~(S/NF)~~ [redacted]
[redacted]

(U) ~~(S/NF)~~ [redacted]
[redacted]
~~(S)~~
(U) [redacted]

b1
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~~(S)~~ Case ID : [redacted] Serial : [redacted]
(U)

b1
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~~SECRET~~
COPY FOR YOUR INFORMATION

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: PRIORITY

Date: 11/10/2005

To:

[Redacted]

Attn: UC
SSA

[Redacted]

b6
b7C
b7D
b7E

Attn: UC
FOS

[Redacted]

From:

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

(U) Case ID #: ~~(S)~~
✓(U)

[Redacted]

b1
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(U) Title: ~~(S)~~

[Redacted]

COMVERSE INFOSYS;
VERINT:

[Redacted]

(U) Synopsis: ~~(S)~~

Request for information concerning VERINT

[Redacted]

(U) ~~(S)~~

[Redacted]

(U) ~~(S)~~

Derived From: G-1
Declassify On: X5

(U) Reference:

~~(S)~~
(U)

[Redacted]

b3
b7D
b7E

(U) Details: ~~(S)~~

As

[Redacted]

are already aware,

[Redacted]

[Redacted]


~~SECRET~~

[Redacted]

10/10/06
- 01/10/06

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~~SECRET~~

Re
D 2 A

10/1

b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
(U) Re: (S) [redacted] 11/10/2005

b1
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b7E

In June 2005, [redacted]

(U) (S)

(U) (S)

[redacted] to further discuss
this matter.

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: [REDACTED]
(U) Re: ~~(S)~~ [REDACTED] 11/10/2005

b3
b7D
b7E

LEAD(s):

Set Lead 1: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

b7D
b7E

Set Lead 2: (Discretionary)

[REDACTED]

AT [REDACTED]

(U) ~~(S)~~ [REDACTED] to further
discuss captioned matter.

♦♦

~~SECRET~~

~~SECRET~~

Page 1 of 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (FBI) [redacted]
From: [redacted] (FBI) Sent: Mon 7/11/2005 6:43 PM
To: [redacted] (FBI) [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Second try--successful scanning
Attachments: [redacted] 3.pdf(1MB)

b6
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~~SECRET~~

Hi [redacted]

b1
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Attached is our third try with the scanner. I think all the pages are there.

We explained [redacted] back in January that [redacted]
[redacted] We would not
have known about [redacted] not brought it to our attention. [redacted]
[redacted]

If there's a way to use this situation to obtain information helpful to your case, it's probably worth at least exploring. I think it's essential to [redacted]
[redacted]
[redacted]
[redacted] Our office will do whatever we can to [redacted]
[redacted]

b6
b7C
b7D
b7E

-----Original Message-----

From: [redacted] (FBI)
Sent: Mon 7/11/2005 4:33 PM
To: [redacted] (FBI) [redacted] (NY) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Second try--successful scanning

b6
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b7D
b7E

~~SECRET~~
RECORD [redacted]
[redacted]
[redacted]

Your attached was missing pages 5 and 7 - would you please resend. Also, this [redacted]
[redacted] we are doing some research and will let
you know. [redacted]
[redacted]

b3
b6
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b7D
b7E

Thanks,
[redacted]

~~SECRET~~

[redacted]

Unit Chief

[redacted]

b6
b7C
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b7E

-----Original Message-----

From: [redacted] (FBI) [redacted]

Sent: Friday, July 08, 2005 11:49 AM

To: [redacted] (FBI)

Cc: [redacted] (FBI) [redacted]

Subject: Second try--successful scanning

~~SECRET~~

NON-MESSAGE

hi [redacted]

We were able to succeed with a legible scanned document, so here it is.

b6
b7C

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97. [redacted]~~

~~DECLASSIFY ON: 20300708~~

~~SECRET~~

b7D
b7E

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97. [redacted]~~

~~DECLASSIFY ON: 20300708~~

~~SECRET~~

Cases to be Closed
- just discontinue any pending
leads. [redacted]

8/10

Close on

Close on

~~Close on~~

Close on

Close on

Close on

~~Close on~~

Close on

Close on

Close on

Close on

Close on

Close on

C6
2/7/08
[redacted]

Close on

Close on

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

Total Deleted Page(s) = 24
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ b3; b6; b7C; b7D; b7E;
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 35 ~ b3; b6; b7C; b7D; b7E;
Page 36 ~ b1; b3; b6; b7C; b7D; b7E;
Page 37 ~ b1; b3; b6; b7C; b7D; b7E;
Page 38 ~ b1; b3; b7D; b7E;

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(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2010

To: [REDACTED]

From: [REDACTED]

Room 7660

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: VERINT SYSTEMS, INC;
[REDACTED]

b3
b6
b7C
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b7E

Synopsis: Request captioned case be closed.
[REDACTED]

b6
b7C
b7D
b7E

Details: On 08/15/2008, a lead was sent to New York to conduct an investigation of Verint Systems, Inc. [REDACTED]

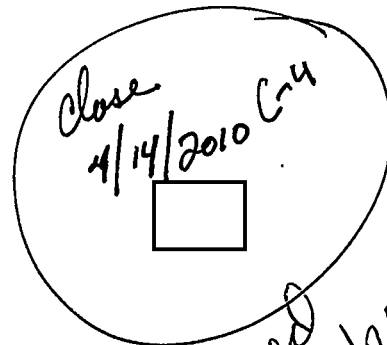
[REDACTED] On 4/22/09, SSA [REDACTED] Division, provided a letterhead memorandum [REDACTED]

This document was [REDACTED] on 5/13/09. As this matter was completed, the Writer is requesting captioned case be closed.

♦♦

UNCLASSIFIED

b6
b7C



closed
4/15/2010
[REDACTED]

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2008

To: [redacted]

Attn: [redacted]

Room 7660

New York

Attn: LIRA, [redacted]

SSA [redacted]

SA [redacted]

b6
b7C
b7D
b7E

From: New York

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ [redacted]
(U)

~~(Pending)~~

(Pending)

b3
b6
b7C
b7D
b7E

(U) Title: ~~(S)~~ VERINT SYSTEMS, INC;

(U)

(U) Synopsis: ~~(S)~~ Request for [redacted]
[redacted] to discontinue referenced lead for NYO [redacted] and reset for
NYO, [redacted] to conduct investigation of Verint Systems, Inc.

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 20331124~~

(U) Reference: ~~(S)~~ [redacted]

(U) Details: ~~(S)~~ [redacted] received a lead from [redacted]
[redacted] to conduct an investigation on captioned subject

b3
b6
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Verint_11242008.wpd

~~SECRET~~

~~SECRET~~

(U) To: [redacted] From: New York
Re: ~~(S)~~ [redacted] 11/24/2008

b3
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(U) ~~(S)~~ This lead has been transferred to New York's [redacted]
[redacted] located at the Long Island Resident Agency (LIRA). [redacted]
will coordinate information [redacted] as set in
lead, and conduct whatever additional investigation is deemed
appropriate.

(U) [redacted] requests lead set [redacted] to be
closed.

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: New York
(U) Re: ~~(S)~~ [REDACTED] 11/24/2008

b3
b7D
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED] ROOM 7660

(U) ~~(S)~~ [REDACTED] to close lead set [REDACTED] to
conduct investigation of Verint Systems, Inc. [REDACTED]
[REDACTED]

♦♦

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (FBI)

b3
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From: [redacted] (FBI)
Sent: Friday, October 31, 2008 3:31 PM
To: [redacted] (FBI)
Subject: [redacted]

~~SECRET~~
RECORD [redacted]

b1
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[redacted] I am [redacted] A lead you set for the New York Office
regarding [redacted] information on Verint/Comverse has made its way to me [redacted]
[redacted]

(U)

I am not entirely sure how to respond to the request. As I'm sure you know, it is very open ended. The only part I
feel like I can address directly is [redacted]

(S)

[redacted]

(U)

We will do it as quickly as we can, but it may take some time and
I noted the 10/15 deadline.

As far as the other requests go, I assume that [redacted]

[redacted]

b1
b3
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b7C
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(S)

Could you give me your thoughts on whether [redacted] This is a
first for me, so any guidance would be appreciated.

(U)

Thanks.
[redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97 [redacted]
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (U) ~~(S)~~ [redacted] 04/22/2009

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U)

~~(S)~~

[redacted]

is requested to

[redacted]

[redacted]

♦♦

b3
b7D
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~~SECRET~~

To: New York From:
Re:

??

b3
b7D
b7E

[Redacted]

Should New York Division discover that

[Redacted]

b6
b7C
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b7E

[Redacted]

To: New York From:
Re:

??

b3
b7D
b7E

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK CITY, NEW YORK

Review the enclosed communication and conduct investigation accordingly.

Set Lead 2: (Info)

AT

Read and clear.

b7D
b7E

♦♦

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2009

To: [redacted] Attn: [redacted]
Attn: [redacted]
Attn: [redacted]

b6
b7C
b7D
b7E

From: [redacted]
[redacted] Room 5965
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
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b7E

(U) Case ID #: (S) [redacted] (Pending)

(U) (S) [redacted]

Title: (U) (S) VERINT SYSTEMS, INC
[redacted]

Synopsis: (U) (S) To document [redacted]
[redacted]

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20340422~~

(U) Reference: (S) [redacted]

b3
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Enclosure(s): (U) (S) Letterhead memorandum to [redacted]
[redacted]

Administrative: (U) (S) [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
(U) Re: ~~(S)~~ [redacted] 04/22/2009

b3
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b7E

(U) ~~(S)~~ This electronic communication provides

(U) ~~(S)~~

(U) Details: ~~(S)~~ Enclosed LHM provides [redacted]
[redacted] investigation of Verint, [redacted]
[redacted]

b7D
b7E

~~SECRET~~

~~SECRET~~

To: [redacted]
Re: (U) (S) [redacted] From: [redacted]
04/22/2009

b3
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b7E

(U) X

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE (10/15/08)

Date: 8/15/08 .

To: New York
[redacted]

Attn: SSA [redacted]

From:

[redacted] Room 7660

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] ending)

Title: VERINT SYSTEMS, INC;

Synopsis: Set lead for New York to conduct investigation of
Verint Systems, Inc. [redacted]

Enclosure(s): One copy of [redacted]

and one copy of [redacted]

Details: [redacted]

b3
b6
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b7D
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

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Page 1 ~ b6; b7C; b7D; b7E;

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